Wixom Lake Improvement Board (WLIB) Meeting Minutes April 24, 2025

Meeting called to order at Billing Township Hall by Chairman Sova at 6:00 p.m.

Pledge of Allegiance recited.

Roll call of board members

Board members present: Carol Ayers, Larry Woodard, Jeanette Snyder, Joe Sova, Terry Walters, Robert Kelley, Tami O'Donnell, Don Zakett

Board members absent: None

Others in Attendance: Norma Stuart – Midland County Deputy Drain Commissioner, Paul Hausler – Progressive Companies, 4 members of the public.

Terry Walters made a motion to elect Midland County as secretary, seconded by Robert Kelley. Motion carried unanimously.

Approval of Minutes

Larry Woodard made a motion to approve the minutes of March 27, 2025, seconded by Carol Ayers. Motion carried. Don Zakett abstained.

Communications and reports by board members, committees, and consultants

Sova read the Treasurers Report. There is a balance of \$235,044.52. Zakett asked about money coming in. Norma Stuart responded that approximately \$60,000.00 should be coming in from assessments in Gladwin & Midland Counties. Walters made a motion to accept the Treasurers Report, seconded by Robert Kelley. Motion carried unanimously.

Paul Hausler passed out a map of the mowing areas since August 2024 (map attached). He gave an overview of mowing since areas that were on the sheet. Hausler stated that about \$30,000.00 has been spent for mowing and about \$30,000.00 is left in the mowing contract. They have added a contact form to the website for landowners to submit any issues they find. He is hoping that the weather is nice so that Rick can fly the drone over the lake concentrating on the lower end of the lake.

Sova presented an email that was sent by Larry Jones, he lives at 4534 Lakeview Drive and the lawn along his seawall is dead form the overspray of the Phragmities last fall. Hausler stated that Casey Shoaff will look into it. The lawn is dead in that area and will not come back. Seeding or turf will be needed to correct the problem. As soon as we get the information/cost it will be brought before the board.

Old Business

None

New Business

Sova stated that we have a pending resignation of Don Zakett. Don Zakett then stated his resignation for the record. Sova read a letter thanking Don for all his hard work over the past couple of years.

Monty Wiseman, 5314 Pine St. – Thanked Don for all his hard work. Thanked the board members, contractors and those that personally mowed the lakebed.

Robert Kelley mad a motion to adjourn, Carol Ayers seconded the motion. All in favor, Motion carried.

Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Joe Sova Chairman, WLIB